

CMT
Election of Independent Directors

In accordance with Article 14-2 of “Securities and Exchange Act”, the Company has established seats for independent directors in its “Articles of Incorporation” and the number of independent directors shall not be fewer than three not be less than one-fifth of the total number of directors.

On March 13, 2025, the Company convened the 13th meeting of the 17th Board of Directors, and approved the nomination of Donald Kuo-Liang Chao, MOH Angela Jen-Yin, and Koay Keat Loon as candidates for the 18th term of independent directors in accordance with the “Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies” and “Taiwan Stock Exchange Corporation Operation Directions for Compliance with the Establishment of Board of Directors by TWSE Listed Companies and the Board’s Exercise of Powers.”

The election of independent directors of the Company shall be conducted under the candidate nomination system. The list of candidates and qualification requirements are as follows:

Name	Education	Experience	Positions in any other company
Donald Kuo-Liang Chao	MS in Shipping and Shipbuilding Management, Massachusetts Institute of Technology (USA) BS in Naval Architecture and Marine Engineering, Massachusetts Institute of Technology (USA)	Chair of the CR Classification Society Chair and president of China Steel Express Corp. President of SCIT Trading Ltd. (Hong Kong)	Supervisor of Ji Xiao Zhuang Corp.
MOH Angela Jen-Yin	MBA, Massachusetts Institute of Technology Bachelor of Science in Economics, summa cum laude The Wharton School, University of Pennsylvania	Morgan Stanley Asia Limited Hong Kong, Managing Director, Director of Taiwan Equity Research, Associate Director of Greater China Equity Research	Regina Miracle International (Holdings) Limited (HKEX Stock Code: 2199) Independent Non-Executive Director, Member of Audit, Remuneration and Nomination Committees

Koay Keat Loon	MBA, Pepperdine University	Senior Advisor of Altamar CAM Partners	Nil
	Bachelor of Arts with a major in Economics-Business University of California , Los Angeles	Director, International Commercial Bank of China (currently known as “Mega Inter-national Commercial Bank”)	
		Vice President of Equity Investment, Nan Shan Life Insurance Co., Ltd.	
		Managing Director (Fund), PineBridge Investments (Hong Kong) Asia Limited (previous known as AIG Global Investment (Asia) Ltd.)	

Three independent directors were elected at the Company’s shareholders’ meeting on May 28, 2025 and reached one-third of the total number of directors. The election results are as follows:

Title	Name	Received Votes
Independent director	Donald Kuo-Liang Chao	159,304,177
Independent director	MOH Angela Jen-Yin	157,198,989
Independent director	Koay Keat Loon	157,266,821